



**PLANNING & OVERSIGHT COMMITTEE
WEDNESDAY, JULY 8, 2020
4:00 PM**

ZOOM MEETING: Join Zoom Meeting via direct link:

<https://adamhsc.org.zoom.us/j/81941476301?pwd=aHYxKzU3bVJOZjJYZ1ZSWEJlVUdNUT09>

Through the web at: <https://zoom.us/join> and enter Meeting ID: 819 4147 6301 and Password: 113427

Call: 1 929 205 6099 and enter Meeting ID: 819 4147 6301 and Password: 113427

Committee Mission Statement: *The Planning & Oversight Committee, in cooperation with all partners, advocates for and monitors programs, policies and practices which are continually improved to meet the needs of clients, their families, and the community.*

AGENDA

1. **Call to Order** – *Kathleen Kern-Pilch, ATR-BC, LPC-S, Committee Chair*
2. **Board Member Attendance Roll Call** – *Linda Lamp*
3. **Approval of Minutes** – June 10, 2020 – *Kathleen Kern-Pilch*
4. **Presentations:**
 - Crisis Stabilization Beds / Bluestone Child and Adolescent Psychiatric Hospital – *Erin DiVincenzo*
 - *Jeff Lox, Executive Director, Bellefaire Jewish Children's Bureau*
 - East Cleveland Prevention Program – *Charde Hollins*
 - *Jerome West, Executive Director, East Cleveland Neighborhood Center*
5. **SFY2021-2022 Community Plan** – (Action Requested) – *Scott Osiecki / Maggie Tolbert*
6. **Crawford Recovery House Transfer** – \$25,000 – (Action Requested) – *Larry Smith, Jr.*
7. **Community Action Against Addiction (CAAA) Recovery Housing for Men** – Reduction of \$155,105 – (Action Requested) – *Larry Smith, Jr.*
8. **United States Department of Health and Human Services (US DHHS) Substance Abuse and Mental Health Services Administration (SAMHSA) Center for Mental Health Services (CMHS) Jail Diversion Grant** – \$330,000 – (Action Requested) – *Carole Ballard / Beth Pfohl*
9. **State Opioid Response (SOR) Grants Additional Board Training Opportunities** – \$15,290 – (Action Requested) – *Carole Ballard / Beth Pfohl*
10. **FrontLine Service Enhancement of Crisis/Information/Referral/Support Hotline with SAMHSA Emergency COVID-19 Funds** – \$51,563.83 – (Action Requested) – *Scott Osiecki*
11. **Adult Care Facility (ACF) Mini-Grants Update** – *Allison Schaefer*

12. Substance Use Recovery and Workplace Safety Program (SURWSP) Update – *Myra Henderson*

13. New Business

PLANNING & OVERSIGHT COMMITTEE

Kathleen Kern-Pilch, ATR-BC, LPC-S, Committee Chair

Crystal L. Bryant, Esq., MS, LSW, Committee Vice Chair

Reginald C. Blue, Ph.D.; Gregory X. Boehm, M.D.; Elsie Caraballo;

J. Robert Fowler, Ph.D.; Patricia James-Stewart, M.Ed., LSW